

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, February 27, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (2-13-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Notice**
- **Consent**

NOTICE:

1. In the matter of the proposed vacation of a portion of Hadaller Road #966 and Larson & Workman Road #248, and scheduling a public hearing for March 27, 2006 on or after 10:30 AM. **Resolution No. 06-067**
2. Accepting the engineers report on the matter of the proposed establishment of a change in the Burnt Ridge Road, and scheduling a public hearing for March 27, 2006 on or after 10:30 AM. **Resolution No. 06-068**

CONSENT:

3. **Resolution No. 06-069 Approving a contract with Lewis County Shelter Grant Program and Lewis County Health and Social Services.**
4. **Resolution No. 06-070 Approving amendment #1 program agreement #0563-73250 between the State DSHS and Lewis County.**
5. **Resolution No. 06-071 Approving a contract between Lewis County Social Services and the Eugenia Center to provide chemical dependency services to our county.**
6. **Resolution No. 06-072 Approving a grant agreement between State DOE and Lewis County.**
7. **Resolution No. 06-073 To authorize the acceptance of credit cards for payment of identified county services.**
8. **Resolution No. 06-074 Approval of an intergovernmental agreement between the State Department of Community, Trade, and Economic Development for grant funding for the 2005-2006 funding cycle, to assist in development of Critical Areas Regulations under GMA.**
9. **Resolution No. 06-075 Approving an interagency agreement between Washington State Patrol and Lewis County Central Services to purchase law enforcement equipment.**
10. **Resolution No. 06-076 Listing suppliers for surfacing material proposal for February 6, 2006 through February 6, 2007**
11. **Resolution No. 06-077 Approving a grant agreement between Lewis County and the Port of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Funds" for economic development and public facilities.**
12. **Resolution No. 06-078 To approve changes in vacation and longevity pay, and travel reimbursement policy.**
13. **Resolution No. 06-079 Designating time and location of tax foreclosure sale.**
14. **Resolution No. 06-080 Approval of contract to hire consultant to continue in the Permit Improvement Process (PIP).**
15. **Resolution No. 06-081 Approving an agreement between Lewis County and the City of Napavine to revise the city boundary along Rush and Haywire Roads.**

16. Resolution No. 06-082 Approving an inter-local agreement between Lewis County and Grays Harbor County for Cooperative governmental purchasing goods and services.
17. Resolution No. 06-083 Approving Collective Bargaining agreement(s) between Lewis County and Teamsters Local #252.

HOME AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING

MONDAY, FEBRUARY 27, 2006

8:30 am	EXECUTIVE SESSION (Personnel)
8:45 am	Meeting with Dennis Dawes
10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District
4:00 pm	Developmental Disabilities Meeting

TUESDAY, FEBRUARY 28, 2006

7:30 am	Know Your Government Breakfast
10:00 am	Update with Harry Green
12:00 noon	Meeting with Joe Enbody
1:30 pm	Personnel Advocacy Committee
4:15 pm	Drug and Alcohol Meeting
7:00 pm	Planning Commission Meeting

WEDNESDAY, MARCH 1, 2006

8:00 am	Update with Larry Keeton
10:00 am	BOCC Staff Meeting
12:00 noon	EDC Executive Committee
	Meeting with the Rotary
6:30 pm	Rural Issues Sub Committee

THURSDAY, MARCH 2, 2006

4:00 pm	Southwest Clean Air Meeting
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FRIDAY, MARCH 3, 2006